



Companies House
— for the record —

AR01 (ef)

Annual Return



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XH418K2D

Company Name: **EDF ENERGY NETWORKS (EPN) PLC**

Company Number: **02366906**

Date of this return: **08/05/2010**

SIC codes: **4011**

Company Type: **Public limited company**

Situation of Registered Office: **40 GROSVENOR PLACE
VICTORIA
LONDON
UNITED KINGDOM
SW1X 7EN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOE**

Surname: **SOUTO**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR VINCENT**
Surname: **DE RIVAZ**
Former names:
Service Address: **40 GROSVENOR PLACE**
 VICTORIA
 LONDON
 UNITED KINGDOM
 SW1X 7EN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1953** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR LAURENT**
Surname: **FERRARI**
Former names:
Service Address: **25 BOWERDEAN STREET**
 FULHAM
 LONDON
 UNITED KINGDOM
 SW6 3TN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/07/1961** *Nationality:* **FRENCH**
Occupation: **CHIEF OPERATING OFFICER**
 NETWORKS

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS ANDREAS**
Surname: **KUSTERER**
Former names:
Service Address: **40 GROSVENOR PLACE**
 VICTORIA
 LONDON
 UNITED KINGDOM
 SW1X 7EN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1968** *Nationality:* **GERMAN**
Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	251513142
		<i>Aggregate nominal value</i>	125756571.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.50
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	251513142
		<i>Total aggregate nominal value</i>	125756571.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

251513142 ORDINARY Shares held as at 08/05/2010

Name: **EDF ENERGY PLC**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 08/05/2010
1 DISPOSED OF IN PERIOD ON 15/01/2010**

Name: **ROBERT IAN HIGSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.